

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
January 13, 2026**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:30 p.m. by Chairman Tony Ferrando. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

ROLL CALL: Board members present: Chairman Ferrando, Tom Geiger, Jeff Jones, Chuck Straub, Alan Nelson (Virtual) and Mayor Steven Kidman / Ex-Officio Board Member.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Attending virtually was Bob Holmes, Ana Ma, and Tracee Sutton from Nexxus Consulting.

MOMENT OF SILENCE: The Board observed a moment of silence.

MINUTES: The minutes of the November 18, 2025 regular meeting were unanimously approved upon a motion by Jones and second by Geiger.

In order to accommodate the Nexxus consultants attending virtually, Chairman Ferrando moved the Water Funding Update for discussion next.

UNFINISHED BUSINESS: Discussion – Water Funding Update: Bryan brought the Board up to date on the developments since the last meeting. Bob, Ana and Tracee expanded on the developments in Washington D.C.

There was discussion.

HEAR FROM THE CITIZENS: Citizen Mike Childs addressed the Board.

NEW BUSINESS: Discussion/Possible Action – Bid #260 Powell Substation North Bay Upgrade Project: Bryan provided information.

Motion was made by Jones, seconded by Geiger, to recommend Bid #260 be awarded to Hunt Electric, Inc., in the amount of \$1,197,809 with an estimated completion date of July 1, 2026, and forward to City Council for approval.

The motion passed unanimously upon a vote.

Discussion/Possible Action – Budget Strategies: Chairman Ferrando presented this item. There was discussion.

Motion was made by Geiger, seconded by Straub, to forward the Board's proposal to Council.

The motion passed unanimously upon a vote.

REPORTS:

General Manager's Reports – November & December 2025: Bryan briefly reviewed the General Manager's reports and answered questions on the items listed below.

- Power Costs
- Update on Utilities Maintenance, Outages & Projects
- Line Crew Activities - Outages
- Water Utility Statistics, Projects & Activities
- Engineering Activities
- Waste Water Plant Updates & Activities
- Generator Operations Report

Financial Reports – October & November 2025: Catherine updated the Board on the financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

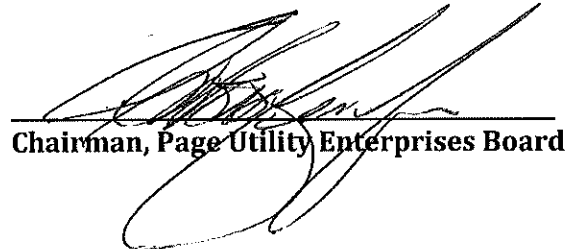
ANNOUNCEMENTS:

The next meeting will be February 10, 2026.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 7:05 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board